

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting, with telecommunication, at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on October 27, 2015.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of American Legion Utah Boys & American Legion Auxiliary Utah Girls State 2015 Graduates

BUSINESS/ACTION

Eric Johnson, Bond Counsel, Blaisdell, Church & Johnson, presenting:

Resolution authorizing and inducing the execution of a memorandum of agreement with Ki Ho Military Acquisition Consulting, Inc., or any affiliate entity thereof regarding the issuance of industrial revenue bonds in an amount not exceeding \$10,000,000.00 to finance a facility for the manufacturing of aerospace component; providing for the publication of a notice of public hearing and bonds to be issued; and related matters.

Tanya Perkins, Davis County Children's Justice Center, presenting:

Linkage contract with Davis Behavioral Health – to assist with and facilitate statutorily mandated goals of the CJC by providing initial and ongoing treatment for abused children and their families living in Davis County (n/a)

Mike Moake, Davis County Legacy Events Center Marketing, presenting:

Agreement with Layton Strikers – rental of LEC Building #3 for soccer training (receivable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Agreement with USDA Forest Service – document cooperation between Davis County Sheriff's Office and USDA Forest Service in providing law enforcement to the Weber Basin Job Corps Civilian Conservation Center (n/a)
Ratify grant application with UCCJJ – County Performance Incentive Program (CPIP) funding for 3.5 correction clerks, computer and software (receivable - with budget change if approved)

Doug Stone, Davis County Davis County Lead Reporting Auditor, presenting:

Request approval of Letter of Recommendation for selection of Independent Audit Services for years ending December 31, 2015 - 2019

Curtis Koch, Davis County Clerk/Auditor, presenting:

Request approval of the Davis County 2016 Tentative Budget

Ordinance amending fee schedules of various departments within the Davis County Code (12):

<u>DEPARTMENT</u>	<u>DAVIS COUNTY CODE #</u>
Davis County	2.48.020
Attorney's Office	2.48.030
Clerk/Auditor's Office	2.48.040
Planning	2.48.050
Legacy Events Center	2.48.060
Public Works	2.48.070
Surveyor's Office	2.48.090
Library	2.48.100
Senior Services Division	2.48.110 & 2.48.120
Recorder's Office	2.48.130
Information Systems	2.48.140
Animal Care & Control	6.08.130 & 6.32.010

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes - October 13, 2015

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

October 26, 2015



By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.